

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**FEBRUARY 13, 2018**



Topic	Time	Objective	Mgr	Tab
Call to order & Pledge of Allegiance	5:30		Gleckler for Engle	
Approval of Agenda	5:31		Gleckler for Engle	
Public comments	5:32			
SBFFA	5:40	Update	Estrada	
Chief's Report	5:45	<b>January Monthly Report</b> ▪ Staffing	VanCamp	3
Policy 3-40 Tuition Reimbursement	6:00	Review draft policy	VanCamp	7
Master Plan – Phase II Deployment & Facilities	6:10	Update	VanCamp	8
Secretary Report	6:40	▪ Approval of Minutes (Jan 9, 19 & 26; Feb 2) ▪ Warrants	Stumpf	2 4
Announcements:	6:45	Upcoming meeting reminder	Stumpf	
Commissioner Comments	6:47		Board	
Review of Follow-up & actions	6:55	Clarify assignments, follow-up actions and action items.	VanCamp	
Executive Session	7:00	Labor Negotiations Discussion	Board	
Adjourn	7:30		Gleckler for Engle	

BOARD VALUES

- Honesty
- Fiscal responsibility
- Informative
- Community focused
- Ethical and legally compliant
- Efficient with resources
- Decision-making to build broad support
- Value for diverse input
- Perseverance measured with flexibility
- Fact based decision-making process
- Follow-through with strategic direction
- Passion for the public safety service

*NOTE: \* Written materials provided to Board members prior to meeting*